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CENTRAL INTELLIGENCE AGENCY

REPORT

INFORMATION REPORT

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Classifying People of Subjugated Areas

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1. Following are exact translations of

instructions issued by
the Soviet Ministry of State Security, MGB (formerly NKGB), for listing and classifying the entire adult population of Lithuania, Latvia, Estonia and the areas that were formerly part of Poland. This listing was accomplished in 1941. Eight hundred thousand were listed and on 13-14 Jun 41, 150 thousand were deported to concentration camps.

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Daily summary no.

Of the account of the anti-Soviet, criminal and socially
dangerous element in the country of

For 1941

	Total	Of these	For
	instituted	For arrest	exile
	files	files	files
	files	persons	persons
Colouring (classification)			

SECTION ONE

Active members of counter-revolutionary
parties and participants of anti-Soviet,
nationalist, white guardist organizations
(the Tautininki, Catholic organizations,
Shaulists etc.)

Lithuanian National
Counter Revolution

- a) Leading personnel of the organization
of Tautininki (Nationalist)

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STATE	<input checked="" type="checkbox"/>	NAVY	<input checked="" type="checkbox"/>	NSRB		DISTRIBUTION													
ARMY	<input checked="" type="checkbox"/>	AIR	<input checked="" type="checkbox"/>	FBI															

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- 2 -

1. Committee members, beginning with apylinkes (districts) up to the main Leadership
 2. Activities-agitators (according to data).....
 3. Regular contributors to the political press of the Tautininkai.
- b) Leadership of the organization "Jaunoki Lietuva (Young Lithuania):
1. Chiefs of the subdivisions beginning with apylinkes (districts) up to members of the supreme board
 2. Activists-agitators (according to data)
 3. Regular responsible contributors to the magazines - "Jaunoki Karta" (The young Generation) and "Akademikas" - (The Academician)
- c) Leading personnel of the organization of Tautininkai and Valdemarists among the intelligentsia and studentry -
1. Neo-Lithuania -
 2. Filiae Lithuaniae
 3. The Gelezinis Vilkas (the Iron Wolf)
 4. Lietuva (Lithuania)
 5. Vilnija (The Vilnius Area)
 6. Romuva
 7. Plienas (The Steel)
 8. Ateitininkai (Catholic Students Future Fraternity)...
 9. Ramove (Reserve Officers)
- d) Leadership of association of Merchants-industrialists ("Verslininku Sajunga"), central and country committeemen (according to data).
- e) Former leadership of the Chamber of Labor (Darbo Rumai)-(central committeemen)
- f) Members of the central and county boards of the teachers association named after Basanavicius
- g) The entire membership of the Voldemarist organization - "The Iron Wolf", regular contribution to the magazines - "Zygis" (Action) and "Tevu Zeme" (The Fatherland).....
- h) Leading personnel of the organization "Sauliu Sajunga (The National Guards)" from platoon commanders to commander-in-chief of the association; members of the central board, members of the association's staff, members of the councils of the subdivisions - companies, regiments, both male and female. Regular contributors to the magazine "Trimitas" - (The Trumpet).....
- i) Catholic organizations:
1. Members of the central Catholic Action

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- 3 -

2. Editors of Catholic newspapers
3. Leadership of the Christian Democratic Party
4. Leadership of the association "Darbo Federacija" -
(Federation of Labour)
5. Leadership of the "Pavasaininki" (The Spring -
Catholic Youth association)
6. Leadership of "The White Steed".

j) Leftist bourgeois parties:-

1. Liaudininki (The Populists) (in the presence of the
material data)
2. Social-Democrats (likewise)
3. Zionists-Socialists (likewise)

Polish National Counter-Revolution

1. Leading personnel of the party "The Camp of National
Unity" (OZON) and regular contributors of the press
organs; active Pilsudskites (county committeemen
and upwards)
2. Leading personnel of the party of "The non-Partisan
Bloc" (BB) and regular contributors to the press
organs (county committeeman and upwards)
3. Leading personnel of "The Polish Socialist Party" -
(PPS) and regular contributors to the press organs
(according to data)
4. All active members of "The Party of Populist Demo-
crats" (the Endeki) and regular contributors to
press organs
5. Leading personnel of the organization "Strzelcy" -
(The Riflemen) and regular contributors to the press-
platoon commanders and upwards
6. Leading personnel of the organization "The Legionnaires"
and regular contributors to the press-platoon commanders
and upwards
7. The entire personnel of "The Polish Military Organi-
zation" (POW)
8. Leadership of the bourgeois-nationalist and fascist
youth organizations and regular contributors to their
press

Jewish National Counter-Revolution

- a) Leading personnel of the Zionist organizations and
regular contributors to the press organs (county com-
mitteemen and upwards)

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- 4 -

- b) Leading personnel of the "Bund" and regular contributors of their press organs (county committeemen and upwards)
- c) Leading personnel of the Jewish militarized and fascist formations:
- 1. "Association of Jewish Veterans of the Wars for Lithuanian Independence" (committeemen)
- 2. "Association of Jewish Combatants" (county committeemen and upwards)
- 3. "Betar", "El-Al" (town committeemen and upwards)

Russian White-Emigre Formations

- a) All members of the organization "Fraternal Russian Truth" (BRP)
- b) All members of the organization "Russian Fascist Association" (RFS)
- c) All members of the organization "General Russian Warriors Association" (ROVS)
- d) All members of the organization "National Labour Association of the New Generation" (NTSNP)
- e) All members of the organization "Mladorossy" - (Young Russians)

Ukrainian National Counter-Revolution

- a) All members of the "Union of Ukrainian Nationalists" (OUN)
- b) All members of the "Ukrainian National Democratic Union (UNDO)

White Ruthenian National Counter-Revolution

- a) Leading personnel of all nationalistic counter-revolutionary White Ruthenian (Byelorussian) formations and regular contributors to the press organs (county committeemen and upwards)

The K/R (Counter-revolutionary) Element

- a) Active participants of the bands of - Plechavicius, Bermond-Avalow, von der Goltz, Grigaliunas - GlovaOkis, who had campaigned against the Soviets in Lithuania.....
- b) Trotskyists
- c) Essers (Socialist Revolutionaries) if material data available

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- 5 -

SECTION TWO

Former Security officers, gendarmes, leadership personnel of the former police and prison wardens, including rank-and-file policemen and prison guards concerning whom compromising materials are available

1. Commanding personnel of the police
2. Members of the ordinary police ranks - according to data
3. Gendarmes (Military Police)
4. Prison wardens (leading personnel)
5. Ordinary prison guard personnel - according to data
6. Security officers of the Zvalgyba, Saugumas....
7. Criminal police officers - leadership personnel
8. Ordinary employees of the criminal police - according to data
9. Officers of the 2nd (intelligence) Section of the General Staff of the Lithuanian Army....
10. Provocateurs of the security office
11. Polish policemen (commanding personnel)
12. Members of the Police rank (Polish) according to data
13. Security employees of former Poland
14. Officers of the intelligence and counter-intelligence sections of former Poland.....
15. Prison wardens of former Poland - leadership personnel
16. Prison guards of the ranks - according to data
17. Officers and non-commissioned officers of the Frontier Guard Corps of former Poland

SECTION THREE

Former sizable estate owners, sizable manufacturers and high officials of the former Lithuanian state apparatus.....

1. Basic referents (government bureau counsellors).....
2. Directors of the departments and upwards

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- 6 -

3. County prefects
4. Military commandants of counties
5. Prosecuting state attorneys
6. Members of the field summary courts martial
7. Members of the military courts
8. Members of the Supreme Tribunal
9. Members of the Appellate Chambers
10. Members of the circuit courts who had taken part
in political trials
11. "Inquestors" (investigators) of the especially
important trials
12. Estate owners (who had owned upward of 100
hectares of land or individual enterprises).....
13. Sizable manufacturers (whose enterprises were
nationalized)
14. Sizable merchants and sizable home owners (turnover
in excess of 250,000 Litas annually or assets valued
at 250,000 Litas (\$25,000 - Translator's remark)....
15. Former prosecuting attorneys and judges of former
Poland who had contact with political trials.....

SECTION FOUR

Former officers of the Polish, Lithuanian
and White armies concerning whom compromising
materials are available.....

1. Officers of the Lithuanian Army (according to data)...
2. Officers of the former Polish Army (according to
data)
3. All officers of the White armies, counter-intelligences
and punitive organs

SECTION FIVE

Criminal element continuing to engage in criminal
activities

SECTION SIX

Prostitutes, formerly registered in the former police
organs of Lithuania and Poland, who presently continue
to engage in prostitution

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- 7 -

SECTION SEVEN

Persons arrived from Germany under repatriation, to Germany who had refused to leave, concerning whom materials are available regarding their anti-Soviet activity and their suspected contacts with foreign intelligence services

1. Persons who had registered to leave for Germany but subsequently refused to leave (in the presence of material data and suspect ties)
2. Members of the "Kulturverband" and "Mannschaft" - (if data are available)
3. Contrabandists and smugglers, connected with Germany (according to data)
4. Persons having relatives in Germany (according to data)
5. Persons arrived in the Lithuanian SSR from Germany by way of Germany (if data are available regarding their anti-Soviet activity and data of relationship with the Germans of other intelligence services).....
6. Employees of foreign legations, permanent representatives of foreign firms and agencies of
 - a) Germany
 - b) Italy
 - c) Japan
 - d) England
 - e) France
 - f) America
 - g) Scandinavian countries
 - h) Vatican
 - i) Other states
(according to available data)
7. Former employees of the legations of Lithuania abroad

SECTION EIGHT

MEMBERS of families of the persons of the categories indicated in sections 1, 2, 3, and 4, who had resided with them or were maintained by them until the moment of their arrest...

1. Members of families of the participants of counter-revolutionary nationalist organizations, whose (family) heads passed into an our law status and are in hiding from government organs
2. Members of families of the participants of counter-revolutionary organizations whose (family) heads had been sentenced to VMN (the supreme penal measure - death. Translator's remark)

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- 8 -

50X1-HUM

3. Families of the repressed for counter-revolutionary activities
4. Families of the traitors of the homeland (who had fled abroad)

SECTION NINE

Refugees from former Poland

Notation:

1. In the column "Total instituted files/persons" enter the total number of the instituted cases for detention and exile; in entering, show the number of cases by numeration, and the total number of persons embraced in these files by denominator.
2. In the column "For arrest files/persons", show the number of the instituted cases by numerator, and the number of persons by denominator.
3. In the column "For exile files/persons", show the number of cases by numeration, and the total number of persons subject to the exiling, by denominator.

COMMANDER! -

" " 1941

 Town of

The Paper Work of "Formularization"STRICTLY SECRETA B S T R A C T

on formularization of the files for arrest and deportation.

1. The file for arrest

1. The folder.
2. Description of the paper found in the file.
3. The abstract (detailed contents of the materials is to be reduced to writing quite concretely).
4. The abstract of the archivarian materials.
5. Testimony of witnesses.
6. The verification (of the whereabouts).
7. The decision to arrest - 4 copies.
8. The order.
9. The protocol of the search.
10. The inventory of the basic property.
11. The protocol of the inquest.
12. The report of the collaborator who conducted the operation.

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- 9 -

Annotation:-

1. Accounting index card no. 1 for Department 2 of the NKGB.
2. Transcript of the basic documents of the file (the decision to arrest, the abstract, the inventory of the property, etc.) must be in the county branch, too, for further utilization.

2. The File for deportation -

1. The folder.
2. Description of the papers found in the file.
3. The verification (of the whereabouts).
4. Transcripts of the decision to arrest the head of the family (or an abstract of the inquest file of the person already arrested).
5. The decision to deport.
6. The inventory of the property.
7. The report of the collaborated who conducted the operation.

Annotation:-

1. Accounting index card no. 1 for Department 2 of the NKGB is made for every adult of 16 years upwards, in a single copy.
2. Transcripts of the basic documents of the file (the decision to arrest, the abstract, the property inventory, etc.) must be left in the county branch, too, for further utilization.

Attest - (signed) RODINOV

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Exemplar no. 2.

M E M O

The verification of the whereabouts must be conducted in a most cautious conspiratorial manner.

In verifying the whereabouts utilize:-

1. The current passportization of the population.
Verifying data to be gained from the passport bureaus through the UN (County Branch) Chiefs of the NKVD under the pretext of inspection of the progress of passportization.

2. Grain deliveries - under the pretext of inspection of the progress of grain deliveries to the state.

3. Agency facilities to be utilized widely in identifying the persons of interest, without in any event explaining to the agents the purpose of the identification.

4. Under the pretext of passportization and grain deliveries, in case of necessity - dispatch the operational personnel and militia workers for the task of identification (in every such case, the action must proceed only in behalf of the passport desks of the militia).

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- 10 -

STRICTLY SECRET
Exemplar no. 2

M E M O

Regarding Property Status.

In the dossier of the property status the following must be shown:-

1. The number of hectares owned prior to the establishment of the Soviet rule in Lithuania and amount of land-holdings at the present time. Arable land, forests, pastures to be indicated separately.
2. The number of horses owned.
3. Large horned cattle.
4. Small cattle.
5. Living structures.
6. Farming structures.
7. Agricultural machinery and inventory:- flailers, seeders, reapers, indication also - mechanical or horse traction-
8. Collateral income - mills, smithies, etc.

Abstracts regarding the property status to be gained from the Volispolkoms (Township Executive Committee), Uispolkoms (County Executive Committee), land and financing organs under the pretext of passportization, fixing of the quotas of grain deliveries and other innocent plausible pretexts, in every case acting in behalf of the militia.

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M E M O

1. Active members of counter-revolutionary parties and participants of anti-Soviet nationalist white-guardist organizations (Tautininkai, Shaulists, Catholic organizations, etc.)
2. Former security officers, gendarmes, directing personnel of the former prisons, also the rank-and-file policemen and prison guards regarding whom compromising materials are available.
3. Sizable land owners, sizable manufacturers and officials of the former Lithuanian state apparatus.
4. Former officers of the Polish, Lithuanian and White armies, concerning whom compromising materials are available.
5. Members of families of the indicated categories who had lived with them or were maintained by them.
6. Members of families of the participants of counter-revolutionary organizations who had passed into outlaw status and are in hiding from government organs.
7. Members of families of the participants of counter-revolutionary organizations whose (family) heads were sentenced to VMN Translator's remark -- (The supreme penal measure - death).

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- 11 -

8. Persons who had arrived from Germany under repatriation, also Germans, who had registered for repatriation to Germany and refused to leave, concerning whom materials are available of their anti-Soviet activity and suspect relations with foreign intelligence services.

An accounting file must be instituted for every person taken into accounting, according to the enumerated categories.

1. Agency materials.
2. Archiverian materials.
3. Full identifying data regarding the family head (questionnaire).
4. Identifying data for the family members (questionnaire)
5. Abstract according to agency and official data.
6. Detailed abstract of the property status.

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